

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 10/14/99
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:31 p.m. The minutes of the prior meeting were reviewed. Gerald Stellpflug moved to accept the minutes as presented; David Prondzinski seconded and the motion carried. The Treasurer reported a balance as of September 30, 1999 of \$191,905.11. David Prondzinski moved to approve and Gerald Stellpflug seconded; the motion carried.

Kurt Reinhard, owner of Beanpot Antiques, appeared before the Board and requested the Board move to oppose the proposed sawmill on Doug Brenengen's land adjacent to Mr. Reinhard's land. He presented his reasons to the Board. Robert Thering also spoke opposed to the sawmill, having moved here from Buffalo City to get away from a sawmill. Lois Carhart also spoke in opposition. John Stettler represented the co-op proposing the sawmill. He presented their reasons for initially having selected this site and stated that he was unaware of opposition until after they had already requested the zoning change. As a result, they felt they should proceed with the hearing, since they have already expended funds to this end. Craig Nielsen, a resident of the Town, also spoke as a member of the co-op and presented their proposed use of the site. Ken Maley, also a resident of the Town of Trempealeau, spoke in favor of the co-op and advised that he was also a member of the co-op. Gerald Stellpflug moved to table the matter until the proper procedure is determined. David Prondzinski seconded and the motion carried.

VFW members appeared and the site for the statue was discussed. Mrs. Severson had not had an opportunity to make sketches.

The County junk ordinance was presented to the Board. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Board considered amounts to be transferred from General Funds to specific budget accounts and moved as follows:

1. To Clerk account: \$4,200.00 (1998 expenditure paid in 1999).
Gerald Stellpflug moved; David Prondzinski seconded and the motion carried.
2. To General Buildings account: \$20,000.00 (repair expenditures in excess of budget).
David Prondzinski moved; Gerald Stellpflug seconded and the motion carried.
3. To First Responders account: \$1,308.00 (1998 expenditure paid in 1999). Gerald
Stellpflug moved; David Prondzinski seconded and the motion carried.
4. To Library account: \$2,500.00 (1998 expenditure paid in 1999). Gerald Stellpflug
moved; David Prondzinski seconded and the motion carried.
5. To Capital Outlay: \$25,000.00 (from sale of old truck to apply to new truck purchase).
David Prondzinski moved; Gerald Stellpflug seconded and the motion carried.

Discussion followed regarding the budget recommendations for the year 2000. Adjustments were made accordingly and the budget will be presented at the Budget Hearing on November 11, 1999.

Gerald Stellpflug moved to pay all bills; David Prondzinski seconded and the motion carried.

Next meeting will be November 11, 1999. Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Naomi C. Hale
Clerk